AMENDED AGENDA

NOTICE OF

SPECIAL "TELEPHONIC" BOARD MEETING OF THE STATE TRANSPORTATION BOARD

9:30 A.M., Monday, September 12, 2005 Arizona Department of Transportation (ADOT) Director's Office, Room 135

206 South 17th Avenue Phoenix, Arizona 85007

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Monday, September 12, 2005, 9:30 p.m., at the Arizona Department of Transportation (ADOT), 206 South 17th Avenue, in the Director's Office (Room 135), 206 South 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Monday, September 12, 2005. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

The Agenda consists of the following for Discussion and Possible Action:

CONSTRUCTION CONTRACTS (Action As Noted)

Non-Interstate Non-Federal Aid Projects

ITEM: 1 BIDS OPENED: August 12

HIGHWAY: RED MOUNTAIN FREEWAY (SR 202L)

SECTION: Higley Road to Power Road

COUNTY: Maricopa ROUTE NO.: SR 202L

PROJECT: RAM-202-B-511 202 MA 021 H578104C

FUNDING: 99% State 1% City of Mesa

LOW BIDDER: Recon, Inc.

AMOUNT: \$ 1,754,523.40 STATE AMOUNT: \$ 1,777,353.40 \$ UNDER: \$ 22,830.00 % UNDER: 1.3% NO. BIDDERS: 4

RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid Projects

ITEM: 2 BIDS OPENED: August 26

HIGHWAY: SHOW LOW-MCNARY-EAGAR HIGHWAY

(SR 260)

SECTION: SR 260 at Milepost 342

COUNTY: Navajo ROUTE NO: SR 260

PROJECT: S-260-C-506 260 NA 342 H619401C

FUNDING: 100% State

LOW BIDDER: Pueblo West Contracting, LLC
AMOUNT: \$ 526,740.15
STATE AMOUNT: \$ 407,860.00
\$ OVER: \$ 118,880.15
% OVER: 29.1%
NO BIDDERS: 3

RECOMMENDATION: Reject all bids and re-advertise project.

COMMENTS: The low bidder was not aware of the

geotechnical report. The second low bidder was aware of the geotechnical report. The geotechnical report indicates the presence of rock. One bidder submitted a bid not expecting rock. The other bidder submitted a bid with the knowledge of rock. Therefore, the State Engineer does not believe that there was informed, free, open and competitive bidding on a common basis as is required in ARS

Section 28-6923.

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 9th day of September, 2005.

STATE TRANSPORTATION BOARD

By: Noreen Grasse

Assistant to the Board